RESOLUTION NO. 2008-21

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS TO PURCHASE REPLACEMENT GRANULAR ACTIVATED CARBON FOR DBCP TREATMENT AT CITY DRINKING WATER WELLS FOR 2008

WHEREAS, the City operates and maintains granular activated carbon (GAC) treatment systems for dibromochloropropane (DBCP) removal at 6 of the City's 26 drinking water wells paid for under the terms of the DBCP settlement with Shell, DOW, et al; and

WHEREAS, the GAC at Wells No. **4R** and 23 have been spent and need replacement at a cost of \$106,200 and \$70,800 respectively, and there is a possibility that a third well will need GAC replacement before the summer peak usages; and

WHEREAS, per Lodi Municipal Code §3.20.045, State and Local Agency Contracts, the bidding process may be waived when it is advantageous for the City, with appropriate approval by City Manager and City Council, to use contracts that have been awarded by other California public agencies, provided that their award was in compliance with their formally-adopted bidding or negotiation procedures; and

WHEREAS, Calgon Carbon Corporation has extended an offer for the City of Lodi to participate in a contract with the city of Clovis, as Calgon was the low bidder on virgin GAC in Clovis' formal bidding; and

WHEREAS, the City of Lodi's past experience with Calgon has found its work to be to the highest standards and its U.S.-mined GAC longer-lasting than other manufacturers' imported GAC.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to enter into contracts with Calgon Carbon Corporation to purchase replacement GAC for DBCP treatment at City drinking water wells for calendar year 2008 as follows: Well No. 4R at \$106,200; Well No. 23 at \$70,800; and a possibility of a third well (No. 22) at a cost of \$70,800.

Dated: February 20, 2008

I hereby Certify that Resolution No, 2008-21 **Was passed** and adopted by the City Council of the City of Lodi in a regular meeting held February 20,2008, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Katzakian, and

Mayor Mounce

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS - None

City Clerk

D/JOHL